



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**RANDY ATTAWAY – CHAIRPERSON
MARLAND TOWNSEND– SECRETARY
JULIA MILLER
TIM SMITH
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON
MARK DeSAULNIER
DENA MOSSAR
GAYLE UILKEMA**

**THURSDAY
FEBRUARY 28, 2002
9:30 A.M.**

**FOURTH FLOOR
CONFERENCE ROOM**

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF DECEMBER 17, 2001**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **A. Greenberg/4965**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL** **R. Sawyer/4965**
- 6. DISTRICT GOALS AND OBJECTIVES FOR FY 2001/2002** **P. Hess/4971**
Review of District progress on Goals and Objectives through December 31, 2001.
- 7. COMMUNITY OUTREACH PLAN** **P. Hess/4971**
Staff will present the Draft Community Outreach Plan.
- 8. PROPOSAL FOR A JOINT REGIONAL AGENCY COMMITTEE** **E. Garvey/4970**
The Committee will discuss a proposal to form a joint regional agency committee to include the Metropolitan Transportation Commission, the Association of Bay Area Governments and the Air District to work in collaboration on issues of mutual concern and shared jurisdiction.
- 9. IRIS AUDIT REPORT** **R. Wucher/4943**
Receive report of independent auditor on IRIS data accuracy.
- 10. DISTRICT COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR RULE ADOPTION** **T. Perardi/4667**
Consider options for preparation of CEQA documents.
- 11. COMMUNITY CAPITAL INVESTMENT INITIATIVE** **T. Perardi/4667**

Representatives of Community Capital Investment Initiative will describe the CCII and seek District support and participation.

12. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).

13. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., MAY 29, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA

14. ADJOURNMENT